

Agenda Session
January 14, 2015 5:00 p.m.

Vice Chairman Wright called the meeting to order and welcomed everyone to the meeting.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur Wright, Kevin Tollisen, Daniel Lewza, Preston L. Jenkins, Jr., Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Arthur J. Johnson – 19. ABSENT - Paul Sausville, Thomas Richardson, Edward D. Kinowski, John Lawler - 4.

On a motion by Mr. Lucia, seconded by Mr. Grattidge the minutes of the December 10, 2014 meeting were unanimously approved.

Mr. Hellwig presented the following:

EQUALIZATION & ASSESSMENT

The conveyance of a parcel that was sold at the September auction to the successful bidder, that was delayed by a court proceeding which has since been addressed.

Authorizing the County Auditor to approve tax corrections and refunds less than \$2,500.

LEGISLATIVE & RESEARCH

Introduction of a Local Law allowing for the sale and use of sparklers for two specific periods of time next year. There will be public hearing next month for the public to make comments; after which the resolution will be brought before the Board for final approval.

PERSONNEL & INSURANCE

Authorize amendment of a contract with United Health Care to increase the original contract cap from \$1,821,924 to \$1,881,924 that will cover the additional cost of some catastrophic coverage that was authorized by Personnel Committee last year.

Amendment of the standard workday reporting resolution to reflect changes in the hours submitted by the Supervisor from the Town of Halfmoon.

ECONOMIC DEVELOPMENT

Authorizing a contract for catering services at the 2015 Planning Conference.

Authorize a renewal agreement with Cornell Cooperative Extension to manage the MS4 Stormwater Management Program.

PUBLIC HEALTH

A renewal agreement with the provider for speech pathology services at Maplewood Manor.

A renewal agreement with Thomas Nicolla Consulting Services, PLLC to provide physical therapy services at Maplewood Manor. Both agreements are provided at an hourly rates which will remain unchanged from the expiring agreements.

PUBLIC SAFETY

Re-appropriate grant funding that was approved in last year's budget but has not been completely spent on the activities approved under the grants.

PUBLIC WORKS

Re-appropriate \$1,305,936 in expenses and revenues relative to an assortment of Capital Projects primarily for bridge work consulting and construction phases.

BUILDINGS & GROUNDS

Re-appropriate \$146,492 in expenses and revenues to complete unfinished 2014 airport projects.

CHAIRMANS ITEMS

Appointing two members to the County Fire Advisory Board; one from the Town of Ballston and one from the Town of Providence.

LAW & FINANCE

The establishment of a Capital Accounts Fund to cover the cost of the ongoing network infrastructure upgrades, that was started last year, and should be completed in the upcoming budget year.

Honoring William J. Davis, as he embarks on his retirement from the Sewer Commission, after 30 years of service, 20 years as Chairman.

Designating Environment One Corporation's E-one grinder pumps as the standard to be used in contracts for the repair, replacement and addition of new grinder pumps. The approval of this resolution will essentially authorize the district to avoid some of the time consuming steps that are related to bidding out these pumps which represent about 90% of the grinder pumps that are used by the District.

On a motion by Mr. Collyer, seconded by Mr. Martin the agenda was unanimously set for the January 20, 2015 Board Meeting.

Mr. Wright reminded all Supervisors that January 28, 2015 is the day for the County Planning Meeting. He encouraged Supervisors to remind their Town Planning Board members that the conference meets the requirements for training. Conference registration would remain open for a couple of days and asked the Supervisors to let Mr. Kemper, Planning Director, know if you will be attending.

On a motion by Mr. Lent, seconded by Mr. Jenkins the meeting was unanimously adjourned.

Respectfully submitted,

Pamela A. Wright, Clerk

REGULAR MEETING
TUESDAY, JANUARY 20, 2015
AT 4:00 P.M., E.S.T.

Board called to order by the Chairman.

Roll call was taken. PRESENT – Patrick Ziegler, Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Preston Allen, Jean Raymond, Paul Lent, Paul Lunde, Arthur M. Wright, Kevin Tollisen, Thomas Richardson, Daniel Lewza, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Peter Martin, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 21. ABSENT – Paul Sausville, Preston L. Jenkins, Jr., - 2.

The invocation was given by Thomas N. Wood, III, Chaplain.

PRESENTATION:

Mr. Barrett asked Mr. Veitch, Mrs. Daly, Mr. Lewza and Sheriff Zurlo to join him at the podium. He then invited Adam Myers, Mike Campenella and Deputies Jonathan Grady and Jeffrey O'Connor up. Mr. Barrett read a proclamation entitled "Honoring Adam Myers, Mike Campenella and Deputies Jonathan Grady and Jeffrey O'Connor for their heroic rescue efforts at Murphy's Pond in the Town of Clifton Park" and presented each of them with a signed proclamation.

On a motion by Mr. Wright, seconded by Collyer the minutes of the December 16, 2014 and the January 2, 2015 meetings were unanimously approved.

The Clerk presented the following:

Letter from County Attorney Stephen Dorsey appointing the following to full-time positions with terms effective January 1, 2015 thru December 31, 2015: Hugh G. Burke, Esq; Robert D. Wilcox, Esq.; George P. Conway, Esq; Laura M. Krueger, Michael J. Hartnett.

Received and filed.

Letter from Public Defender Oscar Schreiber appointing the following for a term on January 1, 2015 thru December 31, 2015: Andrew C. Blumenberg, John DeLong, Joseph W. Hammer, Matthew A. Maiello, Andrew J. Proler, Sarah C. Schellinger.

Received and filed.

Letter from Thomas Mehan owner of a business in the City of Mechanicville asking for financial assistance because of the work done on Central Ave over the Anthony Kill.

Copy to Supervisor Richardson.

Letter from Joel Reed of the Saratoga Arts Council thanking the Board for supporting their event.

Received and filed.

Letter from the NYS Sheriff's Association regarding the telephone service at the jail.

Received and filed.

Letter from Shelda Roerig regarding the sale of Maplewood Manor.

Received and filed.

Letter from Reed Lehan, Supervisor of Adult & Family Services, thanking the Board for their donations during the Christmas Season.

Received and filed.

Letter from Timothy Winslow regarding the sale of Maplewood Manor.

Received and filed.

Email communication from Kate Leone regarding the condition of the Youth Center at Ft. Hardy Park.

Received and filed.

Letter from the NYS Department of Public Service providing information about upcoming public statement hearings on the Reforming the Energy Vision proceeding.

Copy to all Supervisors.

Letter from NYSAC regarding NYSAC By-Law Amendments

Copy to all Supervisors.

Report No. 1

2014 ANNUAL REPORT
EQUALIZATION & ASSESSMENT COMMITTEE

To: Matt Veitch, Chairman Board of Supervisors
Pam Wright, Clerk of the Board of Supervisors

Committee Members: John Collyer, Chairman; Preston Jenkins, Vice Chair; Paul Lunde, Paul Lent, Tom Wood, Tom Richardson and Patrick Ziegler

Department Heads reporting to the Committee were Sam Pitcherelle and Cindy Baker from the County Treasurer's Office; JoAnne Bosley and Chris Aldrich from Real Property; Brian O'Connor, County Auditor and Steve Dorsey, County Attorney

As needed several committee meetings were held throughout the year. Two successful Delinquent County Tax Auctions were also held. The first was held on March 15 and a second auction held on September 15. Registration for the public began at 5:00 p.m. with the auction commencing at 6:00 p.m. At the first auction 34 properties were sold for \$612,225.00 with a net profit of \$401,687.00 after subtracting the unpaid taxes for the properties. In September, we had twenty eight parcels to start with; however, the auction list was reduced to eleven parcels being sold. The net profit was \$102,066.14.

During the year Mrs. Baker presented to the committee several tender offers for delinquent taxes. These tender offers reduced the number of parcels that could have been on the auction list for March and September.

Mrs. Bosley, Director of Real Property sought committee approval during the year for tax credit, corrections or elimination of taxes for various parcels in the towns of Halfmoon, Waterford, Ballston, and the Town of Clifton Park. The requests were justifiable and they received committee approval.

Mr. O'Connor, County Auditor, reported that there were four quarters of refunds totaling \$8,997.76 compared to \$7,364.70 in 2013. These refunds were attributed to clerical errors, taxes, and misapplied

sewer district charges imposed on wholly exempt properties. Other errors were for assessment and incorrect application of a combat veteran's exemption.

The former county owned Infirmary located in the Town of Providence was a topic of discussion. The owner Bruce Horan has opted not to pay the last three years taxes. The county has not taken title to this property for various reasons; therefore, it has not been placed on the auction list. With committee approval Mr. Dorsey introduced Mr. Gary Bowitch from Bowitch and Coffey, LLC who outlined eight options to the committee regarding this property. Based upon Mr. Bowitch recommendations, the committee agreed that an investigation process should begin by entering into a minor contract with him to pursue access to the property.

Further investigation regarding this property should be explored in 2015.

Report No. 2

2014 Public Works Committee Report

This report offers an overview of the accomplishments of this Committee and the Public Works Department over the past 12 months. The Public Works Committee and Department take pride in the following projects that have been completed this year:

Highway Projects:

- 17.81 miles of County-owned highway was reconstructed. Reconstruction work included but was not limited to such tasks as; reconstructing the drainage system, roadside ditches, road-base, asphalt pavement and resurfacing. Supplementary tasks include upgrading traffic signage and guiderail, as well as installing new shoulder fill and new roadway striping. County roads that were reconstructed or received a significant amount of maintenance include; County Roads 5, 12, 13, 24, 70, 75, 92, 94, and 339.

Bridge Projects:

- Replaced Bridge, BIN 2202960 carrying U.S. 4 (Central Ave.) over the Anthony Kill in the City of Mechanicville.

Culvert Projects:

- Completed major repairs to Culvert, LIN 319.18, carrying County Road 21 (Middle Grove Road) over a tributary to the Kayaderosseras Creek in the Town of Milton.
- Completed the replacement of twin culvert pipes, LIN 361.00, carrying County Road 14 (Crooked Street) over a tributary of Galway Lake in the Town of Galway.

Other Highway Projects:

- Made repairs to the stone/concrete retaining wall adjacent to County Road 4 (North Shore Road) in the Town of Day.
- Made repairs to the stone/concrete retaining wall adjacent to County Road 7 (South Shore Road) in the Town of Day.
- Made repairs made to the stone/concrete retaining wall adjacent to County Road 24 (Spier Falls Road) in the Town of Moreau.
- Made repairs made to the stone/concrete retaining wall adjacent to County Road 25 (Spier Falls Road) in the Town of Corinth.

Engineering Projects:

- Our engineering staff continues to examine and study traffic issues as requested by towns or county residents. These requests may be as simple as for the installation of a traffic sign or be as complex as a request for a traffic signal.
- Comprehensive inspection of twenty three (23) county owned culverts were completed by our engineering staff.
- Our engineering staff also played a key role in providing guidance and assistance to the maintenance and construction crews.
- In addition, engineering consultants progressed the engineering for the following Federal/State funded bridge/highway projects:
- BIN 3304460 carrying County Road 45 (North Line Road) over the Kayaderosseras Creek in the Town of Malta. This bridge is scheduled for rehabilitation in 2015.
- BIN 3304440 carrying County Road 67 (Staffords Bridge Road) over Fish Creek in the Town of Saratoga. The bridge is scheduled for rehabilitation in 2015.
- BIN 3304470 carrying Mott Road over the Snook Kill in the Town of Moreau. This bridge is scheduled for rehabilitation in 2015.
- BIN 3368290 carrying County Road 27 (Bluebird Road, a.k.a. Fenimore Bridge) over the Hudson River in the Town of Moreau. This bridge is scheduled to be repainted in 2015.
- County Road 24 (Spier Falls Road) from Potter Road to U.S. 9 in the Town of Moreau. This section of road is scheduled to be reconstructed in 2015.

Maintenance Projects:

- Our Public Works Department completed various maintenance projects as necessary. Maintenance projects are typically scheduled and completed based upon their priority level. Some of the projects completed are as follows:
- At the County Farm Site, Public Works personnel razed the 23 years old salt storage dome, prepped the site for a new 80' x 110' fully enclosed salt shed which was built by a private construction company. New asphalt paving was also installed in and around the new building.
- A vehicle impound area was constructed for the Saratoga County Sheriff's Department. The area was graded, gravel base was installed and a perimeter chain link fence and gate was erected with privacy fabric.
- The Corinth Recycling Center was rehabilitated. Deteriorated concrete and asphalt in the area of loading dock was replaced.
- The recycling glass crusher was dismantled and removed from the building in which it was housed at the Public Works Facility. The glass crusher was sold at auction.
- The loading dock was reconstructed at the D.P.W. North Garage Facility located in Hadley New York.
- The drainage swale between the Public Works Facility and the County Jail was re-graded, which also included replacing the culvert cross pipe and constructing the road segment in that area.
- As part of the ongoing maintenance of the county highway system; crack sealing is performed on an annual basis as a proactive approach to extending the useful life of our county roads. The following

county roads were crack sealed; portions of County Road 2, 4, 7, 8, 9 14, 19, 21, 24, 25, 45, 71, 95, 104.

- The entire 360-mile county highway system was been restriped, consisting of centerline and edge lines. Additionally, we striped nearly 342 miles of centerline and 440 miles of edge line for several municipalities within the County.
- Guiderail was upgraded/repared and installed at several locations within the county highway system.
- Thirty-two (32) culverts at various locations throughout the county were cleared of overgrown vegetation in preparation for 2015 inspections.
- Vegetation and trees were cleared along selected areas within the county highway system.
- Over. 2,400 bags of roadside trash were collected along the 360 mile highway system.

Adopt-A-Roadside:

- The Saratoga County Adopt-A-Roadside Program continues to play an important role in keeping our roads clean. In 2014, fifty-six (56) community groups remain listed as active. Our inventory of adopted county highways is almost ninety (90) miles. Public Works provides orange garbage bags and safety vests to all participants. In addition, we coordinated the pick-up, recycling, and disposal of all material collected in these efforts throughout the year.

Recycling

- Saratoga County Recycling completed its 26th year of operation. Since the program's inception in 1988 more than 207,489 tons of material has been successfully collected and recycled. Thousands of county residents have used our five recycling centers to dispose of their recyclable waste.
- In 2014, the County received 3,199 tons of recycling. Due to some positive recycling market conditions, namely with metal and plastics, the County received \$460,982 in revenue in 2014, compared to \$436,756 in 2013. Recycling continues to be an important part of our community and the Department of Public Works continues to provide a valuable service to our Saratoga County residents.
- The County completed a Recycling Center Privatization Project. As a result of this project, in 2015, the County expects to convert its five recycling centers from multi-stream (sorted) recycling to single stream recycling. The operation of four of the five centers will be turned over to the towns in which they reside and the transportation of recyclables will be handled by a private waste hauler resulting in significant cost reductions to the County.

Landfill/Solid Waste Division:

- The County completed the sale of the Landfill and the property was turned over to Finch Paper in January 2014.

Machinery:

- The Public Works Department continued to maintain and repair the fleet of approximately 280 vehicles assigned to Public Works, Sheriff, Sewer Department and ten (10) other County Departments. In addition, approximately 120 pieces of large heavy construction equipment in the Public Works Department were also maintained.

Special thanks is offered to the Public Works Department Staff for completing the many tasks and to the Committee members and Board for providing direction, support and the financial resources necessary to ensure that our county highway infrastructure and operations meet the needs of Saratoga County residents for the future. We look forward to another successful year in 2015.

2014 Public Works Committee:

Jean Raymond – Chair
Preston Allen
Paul Lent
Dan Lewza
Bill Peck
Tom Richardson
Kevin Tollisen

On a motion by Mr. Collyer, seconded by Mr. Wood Resolution No. 13-2015 was TABLED by a unanimous vote.

On a motion by Mr. Lunde, seconded by Mr. Peck, Resolutions No.'s 14 through 29, with the exception of Resolution No. 28, were adopted by a unanimous vote with Mr. Tollisen abstaining from Resolution No. 18 where it pertains to the Public Defender.

RESOLUTION 13 – 2015 (TABLED)

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Martin, Wood and Ziegler

APPROVING AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES

WHEREAS, pursuant to Resolution 166-96, this Board, by its Equalization and Assessment Committee, did offer on September 18, 2012, at auction sale, certain parcels of land in several Towns within the County, which parcels are more particularly described below; and

WHEREAS, subsequent to the auction sale, the former owners of Tax Parcel #150.17-1-25 obtained orders of the Supreme Court of the State of New York and the Saratoga County Court staying the County from taking any action relative to the parcel; and

WHEREAS, the actions commenced by the former owners against the County have been dismissed, and the court ordered stays preventing this Board from approving the auction sale of the parcel have been vacated; and

WHEREAS, the person named below was the highest responsible bidders for the parcel; and

WHEREAS, the Committee finds that the return of this property to the tax rolls is in the best interest of County residents; and

WHEREAS, all proposed conveyances of County lands require approval of this Board; now, therefore, be it

RESOLVED, that the following proposed conveyance of County lands to the following bidder or their designee at the auction of September 18, 2012 is hereby approved; and, be it further

RESOLVED, that the Chairman of the Board convey the following lands to the following party or their designee upon their payment of the indicated amount and certain administrative fees to the County Treasurer:

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Kathleen Bieganski 4399 North Water Oak Court Concord, CA 94521	Greenfield	150.17-1-25	Daniel E. McAuliffe & Maria D. McAuliffe	\$113,000

BUDGET IMPACT STATEMENT: The total auction revenue of \$113,000 for this parcel represents a profit of \$92,827.97 over the foreclosed delinquent taxes.

RESOLUTION 14 - 2015

Introduced by Supervisors Collyer, Jenkins, Lent, Lunde, Martin, Wood and Ziegler

AUTHORIZING COUNTY AUDITOR TO APPROVE TAX REFUNDS AND CORRECTIONS NOT TO EXCEED \$2,500

WHEREAS, Real Property Tax Law §554 and §556 authorize delegation to the County Auditor of legislative duties relative to the correction and refund of certain taxes; now, therefore, be it

RESOLVED, that, upon the joint recommendations of the Director of the Real Property Tax Service Agency and the County Treasurer, the County Auditor is authorized pursuant to §556 of the Real Property Tax Law to approve for payment tax bill refunds in amounts not to exceed \$2,500, and be it further

RESOLVED, that the County Auditor is authorized pursuant to §554 of the Real Property Tax Law to approve corrections of errors on tax rolls in amounts not to exceed \$2,500, and be it further

RESOLVED, that the County Auditor shall report to the Equalization and Assessment Committee all refunds and corrections made pursuant to the authority delegated by this Resolution.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 15 - 2015

Introduced by Supervisors Raymond, Barrett, Grattidge, Lunde, Richardson, Wright and Ziegler

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2015 ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405(5)(b), AND SETTING A PUBLIC HEARING THEREON

WHEREAS, on November 21, 2014 Governor Cuomo signed into law Chapter 477 of the Laws of 2014 which amends the New York State Penal Law, the Executive Law and the General Business Law to place further restrictions on the sale of dangerous fireworks, while at the same time recognizing that certain fireworks should not be labelled as dangerous when they pose little to no danger to the public, and should therefore be available for retail sale and public sale; and

WHEREAS, Chapter 477 of the Laws of 2014 allows for certain fireworks identified and described as “sparkling devices” to be excluded from the definition of “dangerous fireworks” and “fireworks” set forth in the Penal Law, and to be sold and used in counties that enact a local law authorizing such actions; and

WHEREAS, Chapter 477 of the Laws of 2014 limits the sale of sparkling devices in the State to the time periods from June 1st through July 5th and December 26th through January 2 each calendar year, and to people eighteen years of age or older; and

WHEREAS, this Board of Supervisors believes that allowing our County residents the use of safe “sparkling devices” will benefit them and our local businesses; and

WHEREAS, our Legislative and Research Committee has recommended the adoption of a proposed Local Law, identified as Introductory No. 1, Print No. 1 of 2015, entitled “A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405(5)(b)”;

WHEREAS, the proposed Local Law and Chapter 477 of the Laws of 2014 are compliant with safety standards established by the National Fire Protection Association (NFPA 1124) for the manufacture, transportation, storage and retail sale of fireworks; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 1, Print No. 1 of 2015, entitled “A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405(5)(b)”, is hereby introduced before this Saratoga County Board of Supervisors, and this Board of Supervisors shall hold a Public Hearing thereon on February 11, 2015 at 4:55 p.m. at the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York, 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of the Board of Supervisors be and is hereby directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 16 - 2015

Introduced by Supervisors Daly, Grattidge, Johnson, Lucia, Peck, Sausville and Wright

AMENDING RESOLUTION 185-13 TO INCREASE THE EXPENDITURES AUTHORIZED UNDER THE COUNTY'S CONTRACT WITH UNITEDHEALTHCARE INSURANCE COMPANY FOR THE PROVISION OF MEDICAL AND PRESCRIPTION DRUG HEALTH CARE INSURANCE FOR MEDICARE ELIGIBLE COUNTY RETIREES

WHEREAS, pursuant to Resolution 185-13, the County entered into a contract with UnitedHealthCare Insurance Company for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under UnitedHealthCare's Medicare Advantage Plan for the term January 1, 2014 through December 31, 2014, at a cost not to exceed \$1,821,924; and

WHEREAS, pursuant to Resolution 104-2014, this Board authorized an amendment to the contract with UnitedHealthCare Insurance Company to eliminate the 5% copay provisions under the "Catastrophic Phase" of coverage under UnitedHealthCare's Medicare Advantage Plan for eligible County retirees; and

WHEREAS, the cost to the County to effect this amendment in coverage was calculated to be \$9.75 per retiree per month; and

WHEREAS, it is necessary to amend Resolution 185-13 to increase the maximum amount payable to UnitedHealthCare Insurance Company by an additional \$60,000 to cover the additional costs associated with eliminating the 5% copay clause for retirees submitting "Catastrophic Phase" coverage claims; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the contract with UnitedHealthCare Insurance Company of Hartford, Connecticut, for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under UnitedHealthCare's Medicare Advantage Plan for the period January 1, 2014 through December 31, 2014, to increase the cost of said contract by an additional \$60,000 to an amount not to exceed \$1,881,924 in order to cover the additional costs associated with eliminating the 5% copay provision under the "Catastrophic Phase" of coverage under the Medicare Advantage Plan; and, be it further

RESOLVED, that Resolution 185-13 is hereby amended accordingly to increase the maximum contract amount payable to UnitedHealthCare Insurance Company to \$1,881,924; and, be it further

RESOLVED, that the form and content of such contract amendment shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. The \$60,000 in additional expenses were anticipated and are available in the 2014 County budget.

RESOLUTION 17 – 2015

Introduced by Supervisor Daly, Grattidge, Johnson, Lucia, Peck, Sausville and Wright

AMENDING RESOLUTION 163-2014 AND APPROVING A REVISED STANDARD WORKDAY REPORTING RESOLUTION FOR AN ELECTED COUNTY OFFICIAL

WHEREAS, this Board adopted Resolution 163-2014 establishing standard work days for certain elected and appointed County Officials for retirement reporting purposes pursuant to regulations of the New York State and Local Employees' Retirement System; and

WHEREAS, there was an error in the number of hours reported in the "Record of Activities Result" column of Resolution 163-2014 for Town of Halfmoon Supervisor Kevin Tollisen, and it is necessary that said error be corrected; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends Resolution 163-2014 and establishes the following as the standard work day for the elected official named hereafter, and will report the following days to the New York State Employees' Retirement System based on the record of activities maintained by this official to the Clerk of this body:

Supervisor T/O Halfmoon Kevin Tollisen

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 18 - 2015

Introduced by Supervisors Daly, Grattidge, Johnson, Lucia, Peck, Sausville and Wright

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2014, AMENDING THE 2015 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS

WHEREAS, Resolution 242-2014 introduced and presented a proposed Local Law identified as Introductory No. 2, Print No. 1 of 2014, to this Board of Supervisors and scheduled a public hearing thereon for January 14, 2015 at 4:55 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 20th day of January, 2015 hereby adopts a Local Law identified as Introductory No. 2, Print No. 1 of 2014, as set forth in the annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

COUNTY OF SARATOGA - LOCAL LAW - 2015

A LOCAL LAW AMENDING THE 2015 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS

BE IT ENACTED by the Saratoga County Board of Supervisors as follows:

SECTION 1. The 2015 compensation for the following County officials shall be increased to the following levels, effective January 1, 2015:

ELECTED OFFICIALS:

Thomas Salvatore, County Coroner	\$ 26,766
Susan Hayes-Masa, County Coroner	\$ 26,766
Michael H. Zurlo, County Sheriff	\$117,882
Craig Hayner, County Clerk	\$103,614

APPOINTED OFFICIALS

Roger Schiera Commissioner of Elections	\$ 76,141
William Fruci, Commissioner of Elections	\$ 76,141
Tina Potter, Commissioner of DSS	\$111,794
Joanne Bosley, Director Real Property II	\$ 84,771
Stephen M. Dorsey, County Attorney	\$128,770
Brian O'Connor, County Auditor	\$ 79,238
Oscar L. Schreiber, Public Defender	\$124,375

SECTION 3. This Local Law is subject to a permissive referendum as provided in Municipal Home Rule Law §24.

SECTION 4. This Local Law shall become effective as provided in Municipal Home Rule Law §27.

RESOLUTION 19 - 2015

Introduced by Supervisors Johnson, Daly, Kinowski, Lewza, Lunde, Richardson and Sausville

AUTHORIZING AN AGREEMENT WITH PANZA'S RESTAURANT AND CATERING TO PROVIDE CATERING SERVICES FOR THE 2015 PLANNING CONFERENCE

WHEREAS, the Saratoga County Planning Department is sponsoring its annual Planning Conference for people involved in the municipal planning process on January 28, 2015 at the Saratoga Springs City Center; and

WHEREAS, the Planning Department issued a Request For Proposals for catering services to be provided to conference participants, and Panza's Restaurant and Catering was the lowest proposal received; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with Panza's Restaurant and Catering to provide catering services at a cost not to exceed \$20,000, with the form and substance of said agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. The cost of these services will be fully covered by registration and sponsorship fees.

RESOLUTION 20 - 2015

Introduced by Supervisors Johnson, Daly, Kinowski, Lewza, Lunde, Richardson and Sausville

AUTHORIZING CHAIR TO ENTER INTO A RENEWAL AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION TO MANAGE THE MS4 STORMWATER MANAGEMENT PROGRAM

WHEREAS, the Environmental Conservation Law and the Regulations of the Department of Environmental Conservation impose requirements on Saratoga County and its cities, towns and villages for the management of stormwater; and

WHEREAS, it is beneficial for the County to maintain an MS4 Stormwater Management Program to assist the municipalities in complying with the regulations regarding stormwater management; and

WHEREAS, a contract with Cornell Cooperative Extension Association of Saratoga County is needed to administer the MS4 Stormwater Management Program for 2015; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal agreement with Cornell Cooperative Extension Association of Saratoga County, for its services in administering the MS4 Stormwater Management Program in 2015 at a cost not to exceed \$55,000, with the form and content of such renewal agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 21 - 2015

Introduced by Supervisors Tollisen, Collyer, Kinowski, Lucia, Martin, Richardson and Wood

AUTHORIZING A TEMPORARY EXTENSION OF THE AGREEMENT WITH CHRISTIE BRITTON-HARE FOR SPEECH PATHOLOGIST SERVICES

WHEREAS, necessary professional services for Maplewood Manor are provided by contracts with outside consultants; and

WHEREAS, the County's contract with its current speech pathologist at Maplewood Manor expired on December 31, 2014; and

WHEREAS, the County anticipates closing the sale of Maplewood Manor during the first quarter of 2015 on a date to be determined; and

WHEREAS, the Administrator of Maplewood Manor and the Public Health Committee have recommended that the contract of speech pathologist Christie Britton-Hare be temporarily extended for the period from January 1,

2015 through the date of the closing of the sale of Maplewood Manor at the current contract rate of \$45.00 per hour; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a temporary extension agreement with Christie Britton-Hare for speech pathologist services, at a cost of \$45.00 per hour for the term from January 1, 2015 through the date of the closing of the sale of Maplewood Manor, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 22 - 2015

Introduced by Supervisors Tollisen, Collyer, Kinowski, Lucia, Martin, Richardson and Wood

AUTHORIZING A TEMPORARY EXTENSION OF THE AGREEMENT FOR MAPLEWOOD MANOR'S PHYSICAL THERAPIST

WHEREAS, necessary professional services for Maplewood Manor are provided by contracts with outside consultants; and

WHEREAS, Resolution 239-13 authorized the renewal of the current agreement with Thomas Nicolla Consulting Services, PLLC for physical therapy consultant services for Maplewood Manor residents at a rate \$46.48 per hour through December 31, 2014; and

WHEREAS, the County anticipates closing the sale of Maplewood Manor during the first quarter of 2015 on a date to be determined; and

WHEREAS, our Public Health Committee and the Director of Maplewood Manor have recommended that said contract with Thomas Nicolla Consulting Services, PLLC be temporarily extended for the period from January 1, 2015 through the date of the closing of the sale of Maplewood Manor at the current hourly rate; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute a temporary extension agreement with Thomas Nicolla Consulting Services, PLLC of Latham, New York, to provide physical therapy services at Maplewood Manor effective January 1, 2015 through the date of the closing of the sale of Maplewood Manor, at an hourly payment rate of \$46.48, the form and content thereof being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 24 - 2015

Introduced by Supervisors Grattidge, Allen, Barrett, Lent, Raymond, Sausville and Wood

AMENDING THE 2015 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS

WHEREAS, unexpended 2014 funds in the amount of \$1,305,936 authorized for our Department of Public Works for engineering, construction and/or reconstruction of the CR 45 (Northline Road) Bridge over the Kayaderosseras Creek in the Town of Malta, the U.S. Rt. 4 (Central Avenue) Bridge over the Anthony Kill in the City of Mechanicville, the County Route 42 Bridge over the Hudson River (Clark's Mill Road AKA Dix Bridge) in the Town of Northumberland, the CR 67 (Stafford's Bridge Road) Bridge over Fish Creek in the Town of Saratoga, the Mott Road Bridge over the Snook Kill in the Town of Moreau, the CR 27 (Fenimore) Bridge painting in the Town of Moreau, CR24 (Spier Falls Road) reconstruction in the Town of Moreau, the Round Lake Avenue Bridge over the Anthony Kill in the Town of Halfmoon; and for the Local Solid Waste Management Plan, need to be reappropriated to the 2015 budget; now, therefore, be it

RESOLVED, that the 2015 Saratoga County Budget is amended as follows:

DEPARTMENT OF PUBLIC WORKSAppropriations:

Increase Acct: 2-50-510-7502 – Contracted Highway Srv	\$1,057,293
Increase Acct: 2-50-510-8130 – Architects/Engineers	\$ 244,893
Increase Acct: 2-50-515-8130 – Architects/Engineers	<u>\$ 3,750</u>
	\$1,305,936

Revenues:

Increase Acct: 2-50-3590 – State Aid	\$ 191,185
Increase Acct: 2-50-4590 – Federal Aid	\$1,019,654
Increase Acct: 2-0599.M – Appropriated Fund Balance	<u>\$ 95,097</u>
	\$1,305,936

BUDGET IMPACT STATEMENT: The local share of these projects is \$95,097 and will be appropriated from fund balance.

RESOLUTION 25 - 2015

Introduced by Supervisors Peck, Allen, Lawler, Lewza, Jenkins, Raymond, and Ziegler

AMENDING THE 2015 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO SARATOGA COUNTY AIRPORT PROJECTS

WHEREAS, unexpended 2014 funds for multi-year Saratoga County Airport projects in the amount of \$146,492 for the airport master plan update, wildlife hazard assessment study, land/easement acquisition and rotating beacon obstruction removal, need to be reappropriated to the 2015 budget; now, therefore, be it

RESOLVED, that the 2015 Saratoga County Budget is amended as follows:

GENERAL FUNDAppropriations:

Increase Acct: 1-50-513-7092 Infrastructure	\$102,648
Increase Acct: 1-50-513-7098 Prof Srv for Cap Purposes	\$ 31,944
Increase Acct: 1-50-513-8190 Other Professional Srv	<u>\$ 11,900</u>
	\$146,492

Revenues:

Increase Acct: 1-50-3592 SA Airport	\$ 23,762
Increase Acct: 1-50-4592 FA Airport	\$ 93,980
Increase Acct: 1-0599.M Appropriated Fund Balance	<u>\$ 28,750</u>
	\$146,492

BUDGET IMPACT STATEMENT: The local share of these projects is \$28,750 and will be appropriated from fund balance.

RESOLUTION 26 - 2015

Introduced by Chairman Veitch

APPOINTING MEMBERS OF THE COUNTY FIRE ADVISORY BOARD

WHEREAS, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

WHEREAS, the terms of two board members have expired; now, therefore, be it

RESOLVED, that the following individuals are appointed as members of the County Fire Advisory Board for a term expiring December 31, 2016:

<u>MUNICIPALITY</u>	<u>NAME</u>
Ballston	William Crawford, 12 Charlton Road, Ballston Spa, NY 12020
Providence	Russell Seastrum, 128 Hagedorn Mills Road Lot 13, Broadalbin, NY 12025

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 27 - 2015

Introduced by Supervisors Wright, Collyer, Daly, Kinowski, Lewza, Sausville and Tollisen

ESTABLISHING A CAPITAL ACCOUNTS FUND FOR THE DATA PROCESSING NETWORK INFRASTRUCTURE PROJECT AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the 2014 and 2015 County Budgets included funding for the Saratoga County Network Infrastructure Project to upgrade the technology infrastructure servicing County facilities; and

WHEREAS, Phase I of the Network Infrastructure Project was authorized by this Board pursuant to Resolution 141-2014 at a cost of \$533,328, and included the re-cabling of all County buildings, the creation of wiring closets within each building, and the installation of a secure and efficient LAN/WAN in all County buildings in 2014; and

WHEREAS, Phase II of the Network Infrastructure Project was approved and funded in the recently adopted 2015 County Budget at a cost of \$483,153, and calls for the creation of a centralized server environment and a single domain for the County, the creation of a remote disaster recovery site that meets current State standards, and improvements to fire suppression, security and HVAC equipment and facilities at the County's Data Center, in 2015; and

WHEREAS, due to the cost and extended period of time needed to complete this project, it is appropriate to establish a capital accounts fund for this project; now, therefore, be it

RESOLVED, that a capital accounts fund be established for the Saratoga County Network Infrastructure Project; and be it further

RESOLVED, that the 2015 Saratoga County Budget is amended as follows:

DATA PROCESSING

TRANSFER

FROM:	#1-14-999-9000 Unallocated	\$130,899
	#1-23-000-7092 Infrastructure	\$352,254
TO:	#1-90-920-99HN Transfer to DP Fund	\$483,153

DP NETWORK FUND

Appropriations:

Increase Acct. #HN-23-100-7092 Infrastructure	\$483,153
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Revenues:

Increase Acct. #HN-23-5031 GF Transfer	\$483,153
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BUDGET IMPACT STATEMENT: The \$483,153 approved by the Long Range Capital Committee and the Board of Supervisors will be transferred from the 2015 operating budget into the new capital accounts fund.

On a motion by Mrs. Daly, seconded by Mr. Kinowski Resolution No. 28 was adopted by a unanimous vote.

From the podium, Mrs. Daly read Resolution No 28 in its entirety and she and Chairman Veitch presented Mr. Davis with a framed copy of the resolution. Mr. Davis thanked the Board and staff for their support over the years and said the employees at the Sewer District should be commended as well.

RESOLUTION 28 - 2015

Introduced by Supervisors Wright, Collyer, Daly, Kinowski, Lewza, Sausville and Tollisen

HONORING WILLIAM J. DAVIS UPON HIS RETIREMENT AS CHAIRMAN OF THE SARATOGA COUNTY SEWER DISTRICT COMMISSION

WHEREAS, pursuant to Resolution 230 of 1971, the Saratoga County Board of Supervisors established and constituted the Saratoga County Sewer District Commission as the administrative head of Saratoga County Sewer District No. 1; and

WHEREAS, WILLIAM J. DAVIS was originally appointed by the Saratoga County Board of Supervisors to the Saratoga County Sewer District Commission on September 20, 1984; and

WHEREAS, BILL DAVIS was selected as Chairman of the Sewer District Commission by his fellow Commissioners on July 1, 1993; and

WHEREAS, as Chairman of the Sewer District Commission, BILL oversaw the first expansion and major upgrade of the Sewer District's Wastewater Treatment Plant from 1995 – 1997, which expansion was designed to accommodate flow increases anticipated over the next twenty years due to accelerating residential and commercial growth in the County; and

WHEREAS, as a result of continued rapid residential and commercial growth in the County and the decision of GlobalFoundries to locate a chip fab manufacturing plant in the Town of Malta, BILL led the Sewer District through the planning and construction of a second major expansion of the Sewer District's Wastewater Treatment Plant from 2006 – 2010; and

WHEREAS, during his tenure on the Sewer District Commission, BILL DAVIS was instrumental in overseeing the development of numerous program and staff improvements at the Sewer District, including improved maintenance programs at the Treatment Plant and in the collection system; the creation of additional staff positions to operate and maintain the expanded Treatment Plant and ever extending collection system; the implementation of critical safety improvements at the Treatment Plant and collection system; and the recognition of important employee accomplishments and contributions; and

WHEREAS, through his crucial foresight and planning, BILL has placed the Sewer District in a position to meet the sewer needs of County residents and businesses for years to come with such initiatives as the multi-year relining of the Sewer District's main truck line, the extension of the District's main trunk line along Grooms Road and Routes 236 and 146 in the Town of Halfmoon, the expansion of the Sewer District's facilities around Saratoga Lake, and the purchase of a site in the Town of Northumberland to accommodate a second Wastewater Treatment Plant when needed; and

WHEREAS, WILLIAM J. DAVIS retired from the Sewer District Commission and its Chairmanship on December 31, 2014 after over thirty years of loyal and dedicated service, and his departure necessitates an expression of regret as well as gratitude for his superior and exemplary service;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Supervisors of Saratoga County hereby recognizes, honors and commends WILLIAM J. DAVIS for his thirty years of outstanding and faithful County service, and the Board of Supervisors further expresses its own deep gratitude and that of the residents of the County of Saratoga for his loyalty, diligence, dedication, enthusiasm, energy, vision, skill and hard work which has had such a positive impact on Saratoga County government and on the lives of County residents; and, be it further

RESOLVED, that this Board of Supervisors congratulates WILLIAM J. DAVIS on his retirement from County service, and wishes him much happiness and good health in his future years.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 29 - 2015

Introduced by Supervisors Wright, Collyer, Daly, Kinowski, Lewza, Sausville and Tollisen

DESIGNATING ENVIRONMENT ONE CORPORATION'S E-ONE GRINDER PUMPS AND EQUIPMENT AS THE STANDARD TO BE USED IN PURCHASE CONTRACTS INVOLVING THE REPAIR, REPLACEMENT OR ADDITION OF GRINDER PUMPS AND ASSOCIATED EQUIPMENT WITHIN SARATOGA COUNTY SEWER DISTRICT NO. 1'S COLLECTION SYSTEM, FOR REASONS OF EFFICIENCY AND ECONOMY

WHEREAS, Saratoga County Sewer District No. 1 owns and operates over 400 grinder pumps throughout the collection system as part of handling up to 43 million gallons of sewage effluent per day collected from throughout the County of Saratoga, New York; and

WHEREAS, the Sewer District currently operates grinder pumps from several different grinder pump manufacturers; and

WHEREAS, the grinder pumps have numerous parts which require periodic maintenance and which deteriorate and break down over time requiring replacement; and

WHEREAS, the Sewer District has on hand an inventory of various replacement parts for the repair of all the different manufacturers' grinder pumps; and

WHEREAS, over the course of the last 15 years, the Sewer District has employed the use of a number of E-One grinder pumps manufactured by Environment One Corporation which currently comprise approximately 90% of the total inventory of the District's grinder pumps; and

WHEREAS, the Sewer District has found that the E-One grinder pumps are more reliable and require less maintenance than other grinder pumps that the Sewer District owns and maintains that are manufactured by other companies; and

WHEREAS, the Sewer District maintenance staff have become very familiar with control and maintenance of the E-One grinder pumps throughout the collection system; and

WHEREAS, there are significant efficiency and economic benefits to the Sewer District in reducing the number of spare parts necessary to service the various grinder pump types used throughout the collection system; and

WHEREAS, there are significant efficiency and economic benefits to the Sewer District in reducing the maintenance burden associated with the upkeep of non- E-One grinder pumps based upon the relative cost of replacement parts and maintenance and replacement history; and

WHEREAS, Environment One Corporation and their distributor have provided excellent on and off-site service with regard to the Sewer District's E-One grinder pumps; and

WHEREAS, General Municipal Law §103(5) authorizes this Board by a three-fifths vote to declare that for reasons of efficiency and economy there is a need for standardization of purchase contracts for a particular type or kind of equipment, material or supplies that exceed \$10,000 in cost; and

WHEREAS, the Saratoga County Sewer District Commission has adopted a resolution designating, for reasons of efficiency and economy, Environment One Corporation's E-One grinder pumps as the standard to be used in contracts for the repair, replacement, and addition of new grinder pumps and equipment included or to be included within Saratoga County District No. 1's collection system; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby designates, for reasons of efficiency and economy as stated herein, Environment One Corporation's E-One grinder pumps as the standard to be used in purchase contract involving the repair, replacement, or addition or grinder pumps included or to be included within Saratoga County Sewer District No. 1's collection system.

BUDGET IMPACT STATEMENT: No budget impact.

Chairman Veitch announced the following appointments:

Emergency Services Director

Carl Zeilman

On a motion by Mrs. Daly, seconded by Mr. Johnson Resolution No. 30 was presented to the Board and adopted by a unanimous vote with Mr. Veitch abstaining from this vote.

RESOLUTION 30 - 2015

Introduced by Chairman Veitch

APPOINTING DIRECTORS OF THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION

WHEREAS, pursuant to Resolution 164-12, this Board of Supervisors authorized the formation of a capital resource corporation in accordance with Not-For-Profit Corporation Law §1411, to be known as the Saratoga County Capital Resource Corporation; and

WHEREAS, pursuant to the provisions of the Corporation's Certificate of Incorporation, the Directors of the Corporation are appointed by this Board of Supervisor for staggered three year terms; and

WHEREAS, the terms of two Directors expired on December 31, 2014, and a vacancy exists; now, therefore, be it

RESOLVED, that the following persons are appointed as Directors of the Saratoga County Capital Resource Corporation for the stated term:

<u>NAME AND ADDRESS:</u>	<u>TERM EXPIRES:</u>
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Valerie Muratori 288 Caroline Street Saratoga Springs, NY 12866	12/31/2017
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Gene Zeltman 15 Innisbrook Drive Clifton Park, NY 12065	12/31/2017
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Matthew E. Veitch 2 Casino Drive Saratoga Springs, NY 12866	12/31/2017
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BUDGET IMPACT STATEMENT: No budget impact.

Mr. Lewza invited the members of the Board of Supervisors to the Town of Milton's Town Board meeting which will be held on Thursday, January 22, 2015 at 7pm. The Town Board will be announcing an all-inclusive Town Park which will be done some time in July and it will be for everyone's enjoyment.

Mr. Lewza also congratulated, from himself and his family, Mr. Davis on his retirement.

Mr. Martin said the Saratoga Springs Centennial Committee announced activities for the 150th Anniversary of the City. There are many activities planned and all should visit the website, www.saratogacentennial.com for a full list.

Respectfully Submitted,

Pamela A. Wright, Clerk